



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORKE HOLDINGS LIMITED**

Company Number: **05152962**

Date of this return: **14/06/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LITTLE ORCHARD 2 SANDS LANE
BRATTON
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVIS**

Surname: **BANBURY**

Former names:

Service Address: **LITTLE ORCHARDS 2 SANDS LANE
BRATTON
WESTBURY
WILTSHIRE
ENGLAND
BA13 4TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AVIS**

Surname: **BANBURY**

Former names:

Service Address: **LITTLE ORCHARDS 2 SANDS LANE
BRATTON
WESTBURY
WILTSHIRE
ENGLAND
BA13 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BANBURY**

Former names:

Service Address: **LITTLE ORCHARD
2 SANDS LANE
BRATTON
WILTSHIRE
BA13 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1949** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS HAS VOTING RIGHTS NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **400 ORDINARY shares held as at the date of this return**
Name: **AVIS BANBURY**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JOHN BANBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.